



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
PARKS AND RECREATION ADMINISTRATION OFFICE
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, MARCH 24, 2010

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Mike Zapata called the meeting to order at 6:33 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Mike Zapata, Marc Kirkland, Phil Ramirez, Loren Sauer and Lee Shearer

Staff Present: Manager of Parks Services, Bob Johnson

2. Citizen Appearance

No one was present.

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the February 24, 2010 Regular Urban Forestry Board (UFB) Meeting.

Marc Kirkland moved to approve the Minutes from the February 24, 2010 Regular Urban Forestry Board (UFB) Meeting. Phil Ramirez seconded the

Motion. Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Discuss and act on dates and times for elementary schools tree plantings and educational programs.

Bob Johnson informed the Board that he had received a firm date and times for the two elementary school tree plantings from Melanie Cornelius. After further discussion, Phil Ramirez moved to approve April 23, 2010 as the date for the 2010 elementary school plantings. The Allen Elementary School planting will take place at 9:30 a.m., and the Carroll Elementary School planting will be held at 11:00 a.m. Marc Kirkland seconded the Motion. Motion carried. Vote: 5-0.

5. Update on status of the 2009 Tree City USA re-certification.

Bob Johnson informed the Board that he had received a letter from the Texas Forest Service, stating that our Tree City USA re-certification application had been reviewed and forwarded to the National Arbor Day Foundation for final approval. The letter further stated we should receive our notice of approval from the Foundation within the next few weeks.

6. Discussion regarding tree identification tour for board members at the Grand Park site.

During discussion, the Board unanimously agreed to move the April Urban Forestry Board Meeting to the Grand Park site. They also agreed to move the time up to 6:00 p.m. The majority of the meeting time would be dedicated to touring the property to identify the various species of trees.

7. Discussion regarding possible future events.

- During discussion, Lee Shearer informed the Board that the YMCA group interested in tree tours would be meeting April 1, 2010 and would hopefully decide on some proposed dates and times to have tours.
- Mike Zapata told the Board that he would contact a local Cub Scout group who had inquired about the possibility of participating in a tree ID tour.

8. Miscellaneous discussion and future agenda items.

- The Board members gave Bob Johnson a recap of Ed Daly's presentation from the February UFB meeting.
- Bob Johnson told the Board he would provide utility vehicles for the Grand Park tree tour.

ADJOURN

Marc Kirkland moved to adjourn the meeting at 7:12 p.m. Loren Sauer seconded the Motion. Motion carried. Vote: 5-0.

Please note these are preliminary meeting minutes and are not official until approved by the Urban Forestry Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx>.